

# Programming and Allocations Committee

**2011-05-11 10:00:00.0**

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2011-05-11 08:36:42.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## Chair

Steve Kinsey

## Vice Chair

Federal Glover

## Members

Tom Bates Dave Cortese  
Bill Dodd Scott Haggerty  
Bijan Sartipi Vacant

## Ex Officio

Adrienne Tissier\*\*\* Amy  
Rein-Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of April 13, 2011 meeting.\***

#### a) **Action:** Committee Approval

- [2a Apr2011 Mins.pdf](#)

**2011 Transportation Improvement Program (TIP) Amendment 2011-06. MTC Resolution No. 3975, Revised.\***

#### b) **Presented by:** Sri Srinivasan

**Action:** Commission Approval

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- [2b tmp-3975.pdf](#)

**LIFT and Cycle 1 Lifeline Program Revisions and Santa Clara County Cycle 2 Lifeline Programming. MTC Resolution Nos. 3518, Revised, 3788, Revised, and 3881, Revised.\***

c) **Presented by:** Drennen Shelton

**Action:** Commission Approval

- [2c tmp-3518 tmp-3788 tmp-3881.pdf](#)

**Proposition 1B - Transit: FY2009-10 and FY2010-11 Population-based Funds Allocation Requests. MTC Resolution No. 3880, Revised.\***

d) **Presented by:** Amy Burch

**Action:** Commission Approval

- [2d tmp-3880.pdf](#)

**Proposition 1B - Transit Security: FY2009-10 and FY2010-11 Population-based Funds Allocation Requests. MTC Resolution No. 3882, Revised.\***

e) **Presented by:** Amy Burch

**Action:** Commission Approval

- [2e tmp-3882.pdf](#)

### 3. **Federal**

**New Freedom Cycle 4 Program Guidelines for large urbanized areas. MTC Resolution No. 4012.\***

*Staff will present the proposed guidelines including two-year programming, timeline, evaluation criteria, and eligible projects for this program to benefit persons with disabilities.*

a)

**Presented by:** Kristen Mazur

**Action:** Commission Approval

- [3a tmp-4012.pdf](#)

**Station Area and Land Use Planning Grant Recommendations of \$3 million. MTC Resolution No. 3925, Revised.\***

b)

**Presented by:** Therese Trivedi

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**Action:** Commission Approval

- [3b tmp-3723 tmp-3925.pdf](#)

#### **4. Regional**

**Proposed rescission of AB 1171 funds. MTC Resolution No. 3914, Revised.\***

*Staff will request a rescission of approximately \$76 million in AB 1171 funds to the Transbay Joint Powers Authority (TJPA) due to the availability of other near-term funds for the Transbay Transit Center project.*

a)

**Presented by:** Amy Burch

**Action:** Commission Approval

- [4a tmp-3914.pdf](#)

#### **5. State**

**Corridor Mobility Improvement Account (CMIA) Cost Savings.\***

*Endorsement of proposed project list to use potential cost savings from the CMIA program.*

a)

**Presented by:** Alix Bockelman

**Action:** Committee Approval

- [5a CMIA Savings Revised 2011-05-09.pdf](#)

#### **6. Public Comment/Information/Next Meeting**

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##### **Next meeting**

2011-06-08 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A

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quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).  
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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